

TOWN OF SARDINIA  
PLANNING BOARD MEETING MINUTES

January 5, 2011

The Planning Board of the Town of Sardinia was brought to order on Wednesday, January 5, 2011 at 7:35 PM by Chairman Darren Farthing, with a quorum of the board assembled.

**Members Present:**

Darren Farthing, Chmn.

Keith Reynolds

Bob Hill

Douglas Morrell

Vincent Perry

Roxana Waters

**Members Absent:**

Bob Church

**Guests:** Dan Miller

**Audience:** 0

**Minutes:**

Chmn. Farthing asked the board if they had reviewed the meeting minutes of December 15<sup>th</sup>. There were no additions or corrections to the minutes.

Roxana Waters made a motion to accept the minutes.

Bob Hill seconded the motion.

The motion **passed** by a vote of 6 **Ayes** to 0 **Noes**.

**Correspondence:**

Emily Oprea had sent several copies of a DVD and a letter about Fracking to be shared amongst the Planning Board members.

The New York Planning Board Federation sent a letter requesting updated information for their mailing list and payment of the \$175 for the yearly dues.

#### **Old Business:**

Certificates of Attendance will be given to Supervisor Mary Hannon. All Planning Board Members fulfilled their local law requirement either by attending the 4 ½ hours Local Government Conference at Houghton College, May 5<sup>th</sup> 2010 or by going online. Vincent Perry was exempt from the training requirement since he joined the Planning Board in June of 2010.

The Planning Board members received a new copy of the Preliminary Engineering Report for the proposed Water District. Chairman, Darren Farthing asked the board if they would take a look at it by next meeting and see if the Planning Board could come up with a recommendation. Chairman, Darren Farthing made note that Rick Henry would be willing to come in and explain any of the changes if needed.

#### **Zoning Amendments:**

Nothing was discussed.

#### **New Business:**

No further business was discussed.

Vince Perry made a motion to adjourn the meeting.

Doug Morrell seconded the motion.

Motion **passed** by a vote of 6 **Ayes** to 0 **Noes**.

Next regular scheduled meeting is on January 19, 2011.

Minutes submitted by Colleen Cottrell.